

# WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Director Wallace, Chair  
Director Carson, Vice Chair**

**Thursday, September 21, 2006 – 4:30 pm  
Doctors Medical Center – ACR  
2000 Vale Road, San Pablo, CA 94806**

*Board of Directors  
Beverly Wallace, Chair  
Desmond Carson, Vice Chair  
Bettye Moore-Cash, Secretary  
Deborah Campbell, Assistant Secretary  
Nancy Casazza, Treasurer*

## AGENDA

I. Call to Order

II. Roll Call

B. Wallace  
D. Carson  
B. Moore-Cash  
D. Campbell  
N. Casazza

III. Adjourn to Closed Session

### Closed Session

IV. “Personnel Matters Regarding Management Positions”

V. Return to Open Session

### Open Session

VI. Report Out on Closed Session

VII. Other

VIII. Public Comment

*[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*

IX. Adjournment